

Minutes - Council Special Meeting

May 25, 2020 6:30 p.m.

CTK Council Special Meeting 5/25/20 via Google Meet called to order at 6:36 p.m.

Attendees: Fred Walls, Paul Hoffmann, Jim Cox, Pastor Kelly, Becki Hill

Ministry Site Profile (MSP)

- Where do we go from here? There are still open questions. What is our vision? Do we have a solid plan? We need a solid timeline to get it done.
- Jim: Are we sending out a letter to the congregation? Communication is always difficult.
- Vision Topics: The MSP was ready by Easter. Do we want to combine forces with Living Hope? If we run out of time do we request extra time? Should we be trying to rush? We can interview Pastor Kelly before sending to Synod.
- Paul will submit the MSP to Synod & Fred will post it to the church website when that is completed.
- Fred will write up a draft of cooperation plan with Living Hope and circulate to Council for review.
- Special note - in the monthly Council Meeting on 4/5/20, during a review of the Call Process, a motion was made to continue working with Living Hope. The motion was voted on and passed unanimously. (See following from April 5th minutes)
- Pastor Kelly: CTK needs to come to an agreement by July 1st as to what happens. There are 2 options (if MSP is not completed & submitted to Synod) 1st option is to request a term call for 1 year or 2nd option is for a 6 month contract. What is Living Hope wanting to do.
- Synod will not allow us to continue doing what we are doing; We NEED to have a plan in place by 7/1.
- Does the MSP get approved by Congregation? Pastor Kelly does not believe it needs to be, as it can be changed and updated once it is submitted.

Other/Old Business: Rachel & Jim met about flooding in the sanctuary that happened on May 17th. Rachel has the information she needs and is working on getting the situation remedied.

Next Meeting: 6/9/20 at 7:00 p.m.